

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA

-against-

PHILIP A. KENNER, *et al.*,

Defendants.

Criminal Docket No. 13-0607 (JFB)

**EXHIBITS ATTACHED TO  
DECLARATION OF GEORGE  
KOSTOLAMPROS IN SUPPORT OF  
INTERESTED PARTY DANSKE BANK  
A/S LONDON BRANCH'S MOTION  
FOR SUMMARY JUDGMENT**

**EXHIBITS 31-40**